ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

Name: VAN LIESHOUT TREASURY PTY LTD
ACN: 078 340 333

Date/Time: 15 February 2021 AEST 02:59:21 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details		Document Number
Current Organisation Details		
Name:	VAN LIESHOUT TREASURY PTY LTD	019042101
ACN:	078 340 333	
ABN:	51078340333	
Registered in:	Queensland	
Registration date:	28/04/1997	
Next review date:	28/04/2021	
Name start date:	13/03/2003	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 22/08/2001 to 12/03/2003		
Name:	AUSSIETAV PTY LTD	017446300
Name start:	22/08/2001	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 28/04/1997 to 21/08/2001		
Name:	GOOD PROSPECTS PTY. LTD.	011944370
Name start:	28/04/1997	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	MODORAS ACCOUNTING (GOLD COAST) PTY LTD, Suite 38 Level 4, 46 Cavill Avenue, SURFERS PARADISE QLD 4217	7E8457975
Start date:	31/10/2016	
Principal Place Of Business address:	2924 Kyogle Road, KUNGHUR NSW 2484	7EAM64106
Start date:	13/06/2019	
Historical		
Registered address:	LUTZ & ASSOCIATES, Level 6 Seabank Building, 12-14 Marine Parade, SOUTHPORT QLD 4215	0E8383478
Start date:	29/01/2003	
Cease date:	30/10/2016	
Registered address:	71 York Street, BEENLEIGH QLD 4207	0E2382219
Start date:	29/10/1998	

Cease date:	28/01/2003	
Registered address:	C/- COOPERS & LYBRAND, Level 17 Waterfront Place, 1 Eagle Street, BRISBANE QLD 4000	012813845
Start date:	07/05/1997	
Cease date:	28/10/1998	
Registered address:	C/- RAPID COMPANIES, Level 2, 243 Edward Street, BRISBANE QLD 4000	011944370
Start date:	28/04/1997	
Cease date:	06/05/1997	
Principal Place Of Business address:	7-9 Blue Haze Crescent, BANORA POINT NSW 2486	5E2098121
Start date:	30/04/2009	
Cease date:	12/06/2019	
Principal Place Of Business address:	100 Greenway Drive, TWEED HEADS SOUTH NSW 2486	0E4930753
Start date:	05/10/2000	
Cease date:	29/04/2009	
Principal Place Of Business address:	Beenleigh Tavern, Pacific Highway, BEENLEIGH QLD 4207	07834033H
Start date:	07/01/1998	
Cease date:	04/10/2000	

Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

Current

Address:	PO BOX 6530, UPPER MOUNT GRAVATT QLD 4122
Start date:	14/01/2021

Historical

Address:	PO BOX 6530, UPPER MOUNT GRAVATT QLD 4122
Start date:	26/07/2016
Cease date:	14/01/2021
Address:	P O BOX 3258, SOUTHPORT QLD 4215
Start date:	13/12/2006
Cease date:	26/07/2016
Address:	P O BOX 3258, SOUTHPORT QLD 4215
Start date:	28/06/2003
Cease date:	13/12/2006

Officeholders and Other Roles		Document Number
Director		
Name:	PETER ANTHONY VAN LIESHOUT	7EAM64106
Address:	2924 Kyogle Road, KUNGHUR NSW 2484	
Born:	09/01/1950, WEERT, NETHERLANDS	
Appointment date:	28/04/1997	
Secretary		
Name:	PETER ANTHONY VAN LIESHOUT	7EAM64106
Address:	2924 Kyogle Road, KUNGHUR NSW 2484	
Born:	09/01/1950, WEERT, NETHERLANDS	

Appointment date:	28/04/1997	
Previous Director		
Name:	CATHIE LYNNE CHARTER	0E4930696
Address:	Unit 57, 7 Boyd Street, BOWEN HILLS QLD 4006	
Born:	07/02/1954, LISMORE, NSW	
Appointment date:	01/06/2000	
Cease date:	20/08/2001	
Name:	ROBIN ERIC ARMSTRONG	011944402
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000	
Born:	02/03/1943, , NEW ZEALAND	
Appointment date:	28/04/1997	
Cease date:	28/04/1997	
Name:	MICHELLE PARKER	011944402
Address:	31 Oriel Road, CLAYFIELD QLD 4011	
Born:	19/02/1964, MELBOURNE, VIC	
Appointment date:	28/04/1997	
Cease date:	28/04/1997	
Previous Secretary		
Name:	CATHIE LYNNE CHARTER	0E4930696
Address:	Unit 57, 7 Boyd Street, BOWEN HILLS QLD 4006	
Born:	07/02/1954, LISMORE, NSW	
Appointment date:	01/06/2000	
Cease date:	20/08/2001	
Name:	ROBIN ERIC ARMSTRONG	011944402
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000	
Born:	02/03/1943, , NEW ZEALAND	
Appointment date:	28/04/1997	
Cease date:	28/04/1997	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
J	CLASS J	1	1.00	0.00	7E9151146
ORD	ORDINARY SHARES	1	1.00	0.00	07834033H

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: KEMPCOVE PTY. LTD.
ACN: 071 654 638
Address: 2924 Kyogle Road, KUNGHUR NSW 2484

Class	Number held	Beneficially held	Paid	Document number
J	1	no	FULLY	7E9151146

Name: PETER ANTHONY VAN LIESHOUT
Address: 2924 Kyogle Road, KUNGHUR NSW 2484

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7EAM64106

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
28/04/1997	201C Application For Registration As A Proprietary Company	28/04/1997	2	28/04/1997	011944370
28/04/1997	370 Notice Of Retirement Or Resignation By Director Or Secretary	28/04/1997	2	28/04/1997	011944393
28/04/1997	370 Notice Of Retirement Or Resignation By Director Or Secretary	28/04/1997	2	28/04/1997	011944394
28/04/1997	209 Notice Of Redemption Of Redeemable Preference Shares	28/04/1997	1	28/04/1997	011944403
28/04/1997	215 Notification Of Initial Appointment Of Officeholders	28/04/1997	1	28/04/1997	011944402
28/04/1997	204 Certificate Of Registration Division 1 Pt 2.2	28/04/1997	1	28/04/1997	012628151
30/04/1997	304A Notification Of Change To Officeholders Of Australian Company	01/05/1997	2	28/04/1997	012813844
30/04/1997	203A Notification Of Change Of Address	02/05/1997	1	29/04/1997	012813845
22/05/1997	207 Notification Of Allotment Of Shares	22/05/1997	2	28/04/1997	011944415
29/01/1998	316L (AR 1997) Annual Return Annual Return - Proprietary Company	11/03/1998	4	07/01/1998	07834033H
22/10/1998	203A Notification Of Change	22/10/1998	1	22/10/1998	0E2382219

	Of Address				
27/11/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	28/11/1998	3	02/11/1998	0E2515640
04/03/1999	304C Notification Of Change Of Name Or Address Of Officeholder	04/03/1999	1	26/02/1999	0E3026026
28/10/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	28/10/1999	3	30/09/1999	0E3629926
05/06/2000	304A Notification Of Change To Officeholders Of Australian Company	05/06/2000	1	01/06/2000	0E4517550
01/08/2000	304C Notification Of Change Of Name Or Address Of Officeholder	01/08/2000	1	19/07/2000	0E4668418
05/10/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	05/10/2000	3	29/09/2000	0E4904589
12/10/2000	304C Notification Of Change Of Name Or Address Of Officeholder	12/10/2000	1	05/10/2000	0E4930696
12/10/2000	203G Notification Of Change Of Address - Principal Place Of Business	12/10/2000	1	05/10/2000	0E4930753
21/08/2001	304A Notification Of Change To Officeholders Of Australian Company	21/08/2001	1	20/08/2001	0E6087591
22/08/2001	205A Notification Of Resolution Changing Company Name	22/08/2001	2	20/08/2001	017446300
17/09/2001	304C Notification Of Change Of Name Or Address Of Officeholder	17/09/2001	1	03/09/2001	0E6185399
19/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	19/12/2001	3	26/11/2001	0E6655890
22/01/2003	316 (AR 2002) Annual Return 316A Change Of Registered Office Address 316L Annual Return - Proprietary Company	23/01/2003	3	17/01/2003	0E8383478
13/03/2003	205A Notification Of Resolution Changing Company Name	13/03/2003	1	12/03/2003	019042101
30/01/2006	484A1 Change To Company Details Change Officeholder Name Or Address	30/01/2006	2	12/01/2006	1E1752600

19/01/2007	484A2 Change To Company Details Change Member Name Or Address	19/01/2007	2	19/01/2007	1E2845483
19/01/2007	484A1 Change To Company Details Change Officeholder Name Or Address	19/01/2007	2	19/01/2007	1E2845482
20/02/2008	484A2 Change To Company Details Change Member Name Or Address	20/02/2008	2	25/01/2008	5E1851574
20/02/2008	484A1 Change To Company Details Change Officeholder Name Or Address	20/02/2008	2	25/01/2008	5E1851573
30/04/2009	484C Change To Company Details Change Of Principal Place Of Business (Address)	30/04/2009	2	30/04/2009	5E2098121
24/10/2016	484B Change To Company Details Change Of Registered Address	24/10/2016	2	24/10/2016	7E8457975
15/06/2017	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	15/06/2017	2	15/06/2017	7E9151146
25/06/2019	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	25/06/2019	2	25/06/2019	7EAM64106

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

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